1	IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA Alexandria Division					
3	UNITED STATES OF AMERICA, )					
4	Plaintiff,					
5	Vs. Crim. No. 1:14cr306					
6	IOSE LOPEZ TORRES ALVIN GATTAN					
7	BENITEZ, CHRISTIAN LEMUS CERNA, ) April 4, 2016 OMAR DEJESUS CASTILLO, DOUGLAS					
8	BENITEZ, CHRISTIAN LEMUS CERNA, April 4, 2016 OMAR DEJESUS CASTILLO, DOUGLAS DURAN CERRITOS, MANUEL ERNESTO PAIZ GUEVARA, and JESUS ALEJANDRO					
9	CHAVEZ,					
10	Defendants. {					
11						
12	JURY TRIAL					
13	** EXCERPT: TESTIMONY OF SANDRA M. D'SA **					
14	BEFORE: THE HONORABLE GERALD BRUCE LEE UNITED STATES DISTRICT JUDGE					
15						
16	APPEARANCES:  FOR GOVERNMENT: UNITED STATES ATTORNEY'S OFFICE BY: JULIA MARTINEZ, AUSA STEPHEN M. CAMPBELL, AUSA TOBIAS TOBLER, AUSA					
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22	OFFICIAL COURT REPORTER:  RENECIA A. SMITH-WILSON, RMR, CRR U.S. District Court 401 Courthouse Square, 5th Floor Alexandria, VA 22314 (703)501-1580					
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1	INDEX						
2							
3	<u>WITNESS (Government)</u>	DIRECT	<u>CROSS</u>	<u>REDIRECT</u>	<u>RECROSS</u>		
4	Sandra M. D'Sa	4	33	53			
5	(End of excerpt)						
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**PROCEEDINGS** 1 (Requested Excerpt) 2 ...(Court in session at 11:25 a.m.) 3 THE COURT: Next witness. 4 MS. MARTINEZ: The government calls Sandra 5 D'Sa. 6 MR. CONTE: Excuse me, Your Honor. I would 7 make a request for a copy of the glossary of the 8 dictionary that she used to interpret the recordings. 9 THE COURT: We will take that up after the 10 recess. 11 (Witness sworn.) 12 THEREUPON, SANDRA M. D'SA, having been duly 13 sworn, testified as follows: 14 DIRECT EXAMINATION 15 BY MS. MARTINEZ: 16 Good morning. Ο. 17 Would you please state and spell your full name 18 for the record. 19 My name is Sandra Martha D'Sa, D-S-a. Α. 20 Where do you work, Ms. D'Sa? Q. 21 I'm a contract language monitor for the FBI. 22 Α. How long have you been a contract language 23 Q. monitor for the FBI? 24 Eight years, going into nine. 2.5

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S. D'Sa - Direct
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What languages are you a contract language
1
    monitor for?
 2
            Spanish.
       Α.
 3
            How long have you spoken Spanish?
       Q.
 4
            My whole life. When I -- when --
 5
       Α.
            If you could just lean into the microphone there.
 6
       Q.
    Sorry.
7
            How long have you spoken Spanish?
 8
            My whole life. I'm a native speaker.
       Α.
 9
            What country are you from?
10
       Q.
            Mexico.
11
       Α.
            When did you come to the United States?
12
       Q.
            When I was 17.
13
       Α.
            Seventeen?
       Q.
14
            Uh-huh.
15
       Α.
            How old were you when you learned English?
       Q.
16
            Seventeen.
17
       Α.
            Where did you work prior to the FBI?
18
       Q.
            I was a teacher.
19
       Α.
            What kind of teacher?
20
       Q.
            Preschool teacher.
21
       Α.
            In that capacity, were you able to use your
22
       Ο.
    Spanish language skills?
23
            Yes.
       Α.
24
            How so?
       Q.
25
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- I was teaching Spanish to the children. 1 What school is this? 2 Q. Or where was this school, perhaps is a better 3 question. 4 Α. In Herndon. 5 And when you were teaching Spanish to the 6 children, were you speaking in Spanish? 7 Yes. Α. 8 And were you also being spoken to in Spanish? Q. They tried, yes. 10 Α. You're from Mexico? 11 Q. Yes. Α. 12 Would you agree that Spanish speakers from 13 different countries that speak Spanish use different 14 kinds of dialects? 15 Objection as to leading. MR. AQUINO: 16 THE COURT: Overruled. 17 THE WITNESS: I do agree. 18 BY MS. MARTINEZ: 19 In addition to a dialect spoken by a native of Q. 20 Mexico, such as yourself, are you familiar with dialects 21 by Spanish speakers from any other countries? 22 I am. 23 Α.
  - Q. What countries?

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A. Every -- countries from South America, like Peru,

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Argentina, Peru -- I'm sorry -- Bolivia, Colombia, Central America: El Salvador, Honduras, Guatemala, Nicaragua.
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- Q. How have you become familiar with all of these dialects?
- A. Well, I -- at work, I come across all kinds of material from different countries; and just by speaking to other native speakers, native from the countries.
- Q. I'll focus specifically on El Salvador. How long have you been able to speak with, communicate with, natives of El Salvador in Spanish?
- A. Oh, for about over 20 years. I've spoken to people from El Salvador from the time I went to school, grew up here.
- Q. You say when you went to school. Where did you go to school?
  - A. Um, I went to school in Herndon, high school.
- Q. And, at school, did you have opportunities to speak with other native speakers?
  - A. Yes.

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- o. From what countries?
- A. Mainly El Salvador, and some were Peruvian, Guatemalan, Honduran.
- Q. Focusing on your experience with the FBI, what are your duties as a contract language monitor with the

FBI?

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- A. I translate material, usually from Spanish into English.
  - Q. What kind of material?
  - A. Audio, documents. I also do interpreting, yep.
- Q. When you were hired by the FBI nearly nine years ago, was there a test or qualification that you had to satisfy in order to become a contract language monitor?
  - A. Yes.
- Q. Were you able to satisfy that test or qualification?
- A. Yes.
  - Q. You talked about translating recordings. What kind of recordings?
  - A. Um, it varies. We -- it could be a -- like a body wire or a telephone conversation, or -- it depends.
  - Q. When you say "a telephone conversation," can you tell us a little bit more about your work translating telephone conversations?
  - A. Yes. It could be from wire intercept, or it could be just a conversation that it's been recorded by the agents.
    - Q. What is a wire intercept?
  - A. A wire intercept is when we listen to the conversations of a telephone, of somebody's telephone.

- Q. Have you worked on wire intercepts during your experience with the FBI?
  - A. Yes, I have.

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- Q. When you're working on one particular wire intercept, how long do you work on that same wire intercept?
  - A. About 40 hours a week.
  - Q. And for how long?
- A. Oh, it varies. It could be one, two months, up to a year, two years, perhaps.
- Q. Over your nearly nine years, how many wire intercepts have you worked on that included Spanish language phone calls?
  - A. Over 15.
- Q. And, of these over 15 wire intercepts, what countries -- what dialects were spoken in these Spanish language recordings?
- A. Um, mostly Mexican, Salvadoran, Puerto Rican, a little bit of Peruvian.
- Q. About what percentage would you say was Salvadoran?
  - A. About 50 percent.
- - A. A body wire is when the agents have a cooperating

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S. D'Sa - Direct
witness, and they put a recording device, and they go
in -- they could go to a meeting. They could go to,
whatever their tasks.
      What is your role?
   Ο.
       I have to listen to the -- the recording and
translate it.
       What language is -- do you translate?
   Q.
       Spanish.
   Α.
       You also said that you do in-person translation.
   Q.
Can you tell the jury a little bit more about that?
             I interpret for, like, if I -- if they need
       Yes.
me to go to interview a victim or to interpret in court
or to interpret in any -- any given situation where
the -- the agents need help interpreting for a person
who doesn't speak English.
       In these contexts, in-person interpretations, are
   Ο.
you interpreting from Spanish into English?
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- - Yes. Α.

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- Are you --Q.
- Mostly. Α.
- Are you also interpreting from English into Q. Spanish?
  - Sometimes -- yes, all the times. Α.
- Do you have any problem communicating with these Q. native Spanish speakers?

A. No.

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- Q. And, what countries are these native Spanish speakers from?
- A. It varies. Mostly Central American; Honduran, Salvadoran, Mexican.
- Q. Now, going back to what you talked about, about translating for wire intercepts, when you're working on a wire, what is it that you're actually doing on a day-to-day basis for 40 hours a week?
- A. I come in. I log into the system. And then we just wait for the calls to come. And when the call comes, we do a summary of the calls. Usually, it's in Spanish, and -- and, we sign it, and that's it.
- Q. And, when you say you do a summary, how is it that you're preparing the summary?

What are you doing in order to prepare the summary?

- A. I listen to the conversation.
- Q. What language is the conversation in?
- A. In Spanish.
- Q. During your nearly nine years of experience with the FBI, in all of these types of translating that you've done, approximately what percentage would you say has been Salvadoran dialect?
  - A. About 50, 50 percent.

- Q. And, how many hours -- could you estimate how many hours of recorded Spanish language material you've heard during the course of your experience with the FBI that was in Salvadoran dialect?

  A. Thousands. It's been a lot.
- MS. MARTINEZ: Your Honor, at this time we move the Court to recognize Ms. D'Sa as an expert Spanish language linguist, both in the Spanish language and in the Salvadoran dialect.

MR. LEIVA: Subject to cross, Your Honor.

THE COURT: All right. She'll be qualified as an expert in the Spanish language as a linguist and Salvadoran dialect.

You may proceed.

### BY MS. MARTINEZ:

- Q. As part of this case, were you asked to prepare Spanish -- I'm sorry -- were you asked to translate Spanish language recordings and prepare English transcripts of those recordings?
  - A. Yes.
- Q. What process do you use when you're preparing a -- well, let me ask you this: Were they verbatim translations?
  - A. Yes.
  - Q. What process do you use when you're preparing a

verbatim English translation of a Spanish language recording?

- A. So, I get the CD -- usually it comes in a CD -- and I follow the format, I listen to it and I just start typing what I hear, and I translate it into Spanish.
- Q. What kind of equipment do you use when you do this?
- A. I use, um, a transcription, um, system called, um, Omniversal (sic) Start-Stop. And it just has a, um, pedal that controls -- allows me to pause and go as I hear, and then I just type.
  - Q. What's the -- what's the purpose of the pedal?
- A. Just so I can pause or go back without having to use my hands. So I just have a pedal and I just type, but, pause or continue, and then I just hear and type and translate.
- Q. Why is it helpful to not have to use your hands to start and stop or rewind?
- A. Because I can go fast and I can just focus on what I'm doing.
- Q. Does that software, Omniversal Start-Stop, make any changes to the recordings itself?
  - A. No.

Q. Does it make any changes to the data contained within the recording?

A. No.

- 2. Now, as you're listening to the Spanish language recording, what is it that you're preparing?
  - A. Translation of the recording.
- Q. And, about how many times do you listen to one Spanish language recording in order to prepare a verbatim translation?
  - A. Many, many, many.

For instance, just to get one phrase, I could listen to it for over an hour, just to -- to get that one -- not even a minute, just ten seconds, can take me 20 minutes, just because I want to make sure I'm getting what I'm -- what I'm translating is correct.

- Q. And, how is it that you make sure that the translation is correct?
  - A. Um, I'm sorry?
- Q. You said you want to make sure -- you're listening to make sure that what you're getting is correct. Can you explain to the jury what you mean by that?
- A. Yes. Because, I want to know that what I'm producing is accurate, and, I'm not hearing what I think I'm hearing, versus what they're really actually saying.
- So, I -- I'm very meticulous about that. I have to make sure that what I'm translating is accurate and

it's -- um, and I'm conveying the meaning.

- Q. When you prepare one of these translations, do you listen to the recording from beginning to end?
  - A. Yes.

- Q. Do you do that multiple times?
- A. Yes. I usually listen to it the first -- when I first get the CD or the source of the -- or the audio, I listen to it once, all the way and, just so I know what the conversation is all about, what's going on, how many participants.

And then after that is when I start the actual translation. And, you know, sometimes I have to go back a little bit and make sure I know exactly what they're saying.

- Q. So, you listen to it once all the way through, then you begin listening and translating?
  - A. Yes.
- Q. How many times from the very beginning -- from the first time you listen to the time that you've prepared the translation, how many times have you listened to the recording from beginning to end, on average?
  - A. About five, five times.
  - Q. Why so many?
  - A. Because I have to make sure I get the correct

translation. I want to make sure that I'm getting exactly what they're saying.

- Q. Once you've prepared the translation and you actually have the document in front of you, what's the next thing that you do?
- A. Um, I turn it in to my supervisor, and then she sends it somewhere else for -- to another colleague for quality control.
- Q. Are you ever someone who does quality control for your own colleagues?
  - A. Yes.

- Q. Tell the jury about that process.
- A. Okay. So, we have a linguist and he translates the product. So the quality controller gets that product, so we have to follow the audio and the translation and make sure the -- make sure the linguist accurately translated the document.

Um, if there are mistakes or omissions, then we make suggestions and we track the changes. Um, and it goes back to the linguist.

- Q. So, we're returning to an example where you're the linguist. Do you receive the translation back after the review?
  - A. Yes.
  - Q. What do you do then?

- A. Um, then I look at the changes they suggested, and if I agree, and if it didn't -- if I agree with the changes, I make the changes. If I don't agree with the changes, I don't. I reject the changes and I keep my original translation.
- Q. When you're reviewing any suggested changes, are you doing that just based on the translation or does that involve the recording as well?
  - A. It involves the recording, always.
  - o. How so?

- A. You have -- when you're going back to a translation, you cannot just read it and say, "Oh, yeah, that sounds good." You have to make sure you go back to that same exact point of the translation and then you listen to it and make sure it matches with whatever you wrote or the suggestion of the quality reviewer.
- Q. During the course of your trial preparation, did you review some of the translations that you prepared?
  - A. Yes, I did.
- Q. Did you review them along with the Spanish language recordings that you translated?
  - A. Yes, I did.

MS. MARTINEZ: Your Honor, with the help of the court security officer, if we could show the witness what has been marked as Government's Exhibit 1-A and

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1-A-1.
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- BY MS. MARTINEZ:
- Q. Let's start with 1-A. Do you have that in front of you there?
  - A. Yes, I do.
  - Q. What is it?
  - A. It's a CD. It's the recording in Spanish.
  - $_{\mathbb{Q}}$ . When you say "the recording in Spanish," what do you mean?
  - A. It's a CD that contains a recording in Spanish.
- 11 | I translate it.
- 12 Q. Have you reviewed this particular CD?
- 13 A. Yes, I have.
- 14 Q. How do you know that?
  - A. Because I signed it and I reviewed it.
- 16 Q. When you reviewed it, what did you do?
- 17 A. I listen to the audio and make sure it was -- um, 18 it matched the translation.
  - $\circ$ . Turning your attention to what should be in front of you there, Exhibit 1-A-1, what is that?
    - A. That is the translation of the audio.
    - Q. Which audio?
    - A. The 1 -- 1-A? 1-A, yes.
- 24 Q. All right. If you could pull that translation 25 out of the sleeve there, so you have a chance to look at

S. D'Sa - Direct

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it.
1
            Yes.
 2
       Α.
           Within the translation, are there speakers who
       Ο.
 3
    are identified?
 4
            Yes.
       Α.
 5
           Were you responsible for identifying the
 6
    speakers?
 7
            No.
       Α.
 8
            On the front page of the -- the exhibit there,
    there's information about time and date, that sort of
10
    thing.
11
            Uh-huh.
       Α.
12
           Where does that information come from?
13
       Q.
            It comes from the -- the recording.
       Α.
14
            Now, with the exception of the identities of the
15
    speakers, is all of the translation contained -- all the
16
    text contained within that translation your work -- your
17
    work product?
18
            Yes.
       Α.
19
            Excuse me.
       Q.
20
            Yes.
21
       Α.
           And, is Government's Exhibit 1-A-1, that
22
    translation, a true and accurate English translation of
23
    the Spanish language recording, Government's
24
    Exhibit 1-A, to the best of your abilities as a Spanish
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# S. D'Sa - Direct language monitor? Yes, it is. Α. MS. MARTINEZ: Your Honor, we would move to conditionally admit Government's Exhibit -- Government's Exhibit 1-A-1, subject to establishing relevance and the identities of the speakers. I'll note for the record that Government's Exhibit 1-A, the recording, has already been admitted. MR. AQUINO: Judge, I object as to the verbatim aspect as being listed on the face of that exhibit, and I ask that you reserve judgment on that until we argue later about it. THE COURT: Is that it? MR. AQUINO: Yes, sir. THE COURT: All right. Well, I will

conditionally admit 1-A-1, subject to relevance and identification of the speakers. And we will deal with that.

#### BY MS. MARTINEZ:

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- Ms. D'Sa, could I turn your attention in the same Q. binder to Exhibits 4-A, and 4-A-1?
  - Yes. I have it. Α.
  - What is Government's Exhibit 4-A? Q.
  - It's a CD containing recording in Spanish. Α.
  - At any point, did you review that recording? Q.

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S. D'Sa - Direct
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- A. Yes, I did.
  - Q. How do you know that?
- A. Because I signed it. It has my initials on it.
  - o. What is Government's Exhibit 4-A-1?
  - A. It's the translation of the recording.
  - Q. Which recording?
    - A. Of the 1-A -- I'm sorry -- 4-A.
  - $_{\text{Q}}$ . How do you know that the translation in 4-A-1 is a translation of 4-A?
  - A. Because I reviewed it. I listened to the recording and matched it to the translation.
    - Q. Who prepared the translation?
  - A. I did.
  - Q. Okay. And again, with the exception of the identity of the speakers, is that translation your work product?
  - A. Yes, it is.
  - Q. And, is Government's Exhibit 4-A-1 a true and accurate English translation of the recording contained in 4-A, to the best of your abilities as a Spanish language linguist?
    - A. Yes, it is.

MS. MARTINEZ: Your Honor, we would conditionally move to admit Government's Exhibits 4-A and 4-A-1, subject to establishing relevance and

identity of speakers. 1 MR. AQUINO: Same objection, Judge. 2 In addition to that, to the extent that the 3 testimony would morph into gang expert, we would ask 4 that as an additional objection. 5 And finally, we believe that there may be, 6 and are, *Crawford* issues related to that. So when we 7 get to some point, we would like to argue that to the 8 Court. 9 THE COURT: All right. Then we'll 10 conditionally admit 4-1, 4-A-1, transcript, subject to 11 relevance, identity of speakers, information about 12 whether or not gang parlance has been properly 13 interpreted. 14 Go ahead. 15 BY MS. MARTINEZ: 16 Turning your attention to Government's 17 Exhibits 4-B and 4-B-1 --18 Α. Yes. 19 -- what is Government's Exhibit 4-B? 20 Q. It is a -- it is a smaller part of 4-A -- of Α. 21 the -- of 4-A. 22 What do you mean, "a smaller part"? 23 It is -- whatever is on this disk on Exhibit 4-B Α. 24 is contained on 4-A. It's a smaller clip of the -- of 25

4-A. 1 Did you review that clip? 2 Q. Yes, I did. Α. 3 How do you know? Ο. 4 I signed it and I listened to it. Α. 5 If you could look at Government's Exhibit 4-B-1. 6 Q. What is 4-B-1? 7 It's the translation of 4-B. Exhibit 4-B. Α. 8 Is Government's Exhibit 4-B-1 also a clip of some Q. 9 sort? 10 Yes, it is. It's a clip from a 4-A. Α. 11 And, is that clip transcript, 4-B-1, a true and Q. 12 accurate translation of the clip recording from 13 Government's Exhibit 4-B, to the best of your abilities 14 as a Spanish language linguist? 15 Yes, it is. 16 Α. MS. MARTINEZ: Your Honor, we move to 17 conditionally admit Government's Exhibit 4-B and 4-B-1 18 subject to relevance and identity of speakers. 19 Judge, same objection. MR. AQUINO: 20 To speed matters along, every time they 21 admit or attempt to admit an exhibit, I ask that you 22 treat it as a standing objection. 23 THE COURT: I think that's very efficient.

So if there's a question, we will admit the transcripts

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conditionally with issues of verbatim -- whether or not
it's verbatim or not, subject to relevance, identity of
speakers, and limited on whether or not there's evidence
to support gang parlance.
            Go ahead.
BY MS. MARTINEZ:
       Moving now to Government's Exhibit 4-C and 4-C-1.
   Ο.
What is Government's Exhibit 4-C?
       It is also a clip from Exhibit 4-A.
   Α.
       Did you review that clip?
   Q.
       I did.
   Α.
       How do you know that?
   Q.
       I signed the disk and I reviewed it. I listened
   Α.
to it.
       What is Government's Exhibit 4-C-1?
   Ο.
       It's the translation of 4-C, Exhibit 4-C.
   Α.
       Is that translation of in Exhibit 4-C a true and
   Ο.
accurate English language translation of the Spanish
language clip in 4-C?
       It is.
   Α.
       Moving now to Government's Exhibit 12-A and
   0.
12-A-1.
       Okay.
   Α.
       What is Government's Exhibit 12-A?
   Q.
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It's a CD containing a recording in Spanish.

- Q. Is that a recording that you reviewed?A. Yes.
  - Q. How do you know that?

    A. Because I signed the CD and I listened to it.
  - Q. And Government's Exhibit 12-A-1, what is that?
  - A. It's the translation of Exhibit 12-A.
  - Q. Who prepared that translation?
  - A. I did.

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- Q. Is Government's Exhibit 12-A-1 a true and accurate English translation of Government's Exhibit 12-A, to the best of your abilities as a Spanish language linguist?
- A. It is.
- Q. And just for an example for just a moment, on the cover page of Exhibit 12-A-1 -- forgive me if we've covered this before, but I don't recall -- there's information concerning date, time, duration, phone numbers, that sort of thing on the cover page. Where does that information come from?
  - A. It comes from the recording.
- Q. Moving on to Government's Exhibit 19-A and 19-A-1, what is Government's Exhibit 19-A?
  - A. A CD containing a recording.
  - Q. Is that a recording that you reviewed?
- 25 A. Yes, it is.

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    Q. How do you know that?
    A. Because I signed the CD, and I listened to it.
```

- Q. What is Government's Exhibit 19-A-1?
- A. It is the translation of Exhibit 19-A.
- Q. Who prepared that translation?
- A. I did.

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- Q. Is the translation in Government's Exhibit 19-A-1 a true and accurate English translation of the Spanish language recording in 19-A, to the best of your abilities as a Spanish language linguist?
- A. It is.
- $_{\mathbb{Q}}$ . Turning now, please, to Government's Exhibit 21-A and 21-A-1.
  - A. Okay.
- 15 Q. What is 21-A?
  - A. A CD containing a recording.
- 17 Q. A recording that you reviewed?
- 18 A. Yes.
  - Q. How do you know that?
  - A. Because I signed the CD, and I listened to it.
- 21 Q. What is Government's Exhibit 21-A-1?
  - A. It's the translation of Exhibit 21-A.
  - Q. Who prepared that translation?
- 24 A. I did.
- 25 Q. Is the translation contained in

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Government's Exhibit 21-A-1 a true and accurate English translation of the Spanish language recording in Government's Exhibit 21-A, to the best of your abilities as a Spanish language linguist?
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- A. Yes.
- Q. And now, Government's Exhibits 23-A and 23-A-1.
- A. Okay.

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- o. What is Government's Exhibit 23-A?
  - A. It's a CD containing a recording.
  - Q. Is that a recording that you reviewed?
- 11 A. Yes.
- 12 Q. How do you know that?
- 13 A. Because I signed the CD and I listened to it.
  - Q. What is Government's Exhibit 23-A-1?
  - A. It is the translation that goes with 23-A.
  - Q. Who prepared the translation?
- 17 A. I did.
  - Q. Is the translation contained in Government's Exhibit 23-A-1 a true and accurate English translation of the Spanish language recording in 23-A, to the best of your abilities as a Spanish language linguist?
    - A. Yes.
  - Q. And again, to cover all of these translations that we've covered, were you responsible for identifying the speakers?

A. No.

Q. Other than identifying the speakers contained in these translations, is all of the -- all of the translation your work product?

A. Yes.

MS. MARTINEZ: Your Honor, just for the record, we would move to conditionally admit all of the exhibits -- conditionally admit the following exhibits, subject to establishing relevance and the identity of the speakers -- other than the ones I've already said -- 4-C, 4-C-1, 12-A, 12-A-1, 19-A, 19-A-1, 21-A, 21-A-1, 23-A, 23-A-1.

THE COURT: Received, subject to the previous ruling concerning verbatim and all the other matters I mentioned earlier.

#### BY MS. MARTINEZ:

- Q. Ms. D'Sa, in addition to these recordings that we just looked at today or that we talked about today, did you listen to other Spanish recordings related to this case?
  - A. I did.
  - Q. For what purpose?
  - A. To translate them.
- Q. About how many recordings did you listen to during the course of this case?

A. Many. Many.

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- Q. How long have you been working on Spanish language recordings for this case?
  - A. Over a year.
- Q. And in addition to preparing these verbatims, what roles have you played?
- A. I was one of the linguists assigned to do the verbatim translations.
- Q. Approximately how many hours have you spent listening to recordings and preparing translations related to this case?
- ${\tt A.}$  Over a thousand hours. It's been a long -- many, many.
- Q. And, what country of -- well, let me ask you this: As a Spanish language linguist, when you listen to someone speaking in Spanish, are you typically able, after a period of time, to determine what country of origin dialect they're using?
  - A. Yes, I am.
  - Q. How can you determine that?
  - A. Um, experience, and just knowing that I know.
- Q. And, in this case, listening to these Spanish language recordings, both the ones that we've covered and the others -- the many others that you listened to, were you able to determine what type of dialect was

# being used?

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- A. Absolutely.
- Q. And what type of dialect was that?
- A. Um, Salvadoran, El Salvadoran.
- Q. During the course of your experience with the FBI, what kinds of cases have you worked on?
- A. Oh, I have worked drug cases, gang, gang cases, counterterrorism, counterintelligence, human trafficking, white-collar crime, blue-collar crime, um -- (pause) --
- $_{\mathbb{Q}}$ . About what percentage of your -- I'm sorry. Did I interrupt you?
  - A. No.
- Q. About what percentage of your cases during your nearly nine years of experience with the FBI have been gang cases?
  - A. About 30 percent of the cases.
- Q. And, have you been able to prepare translations, both summary and verbatim, in gang cases?
  - A. Yes.
- Q. What -- do you know what gangs were involved in the gang cases that you worked on?
  - A. Mostly MS-13 and 18th Street.
- Q. How, if at all, have you educated yourself and learned the different dialects that are spoken by gang

#### members?

A. I have done extensive research, particularly to MS-13. I have been working on MS-13 cases for nine years, and I have prepared by -- I do research, number one.

I do -- I have a lot of interaction with police officers from El Salvador. And they come from a task force in El Salvador that deals with gangs. And I have been lucky enough to work with them, at least five of them. And, they have helped me understand how they -- how they speak.

- Q. How have you they helped you?
- A. I -- I ask them questions, a lot of questions. When I don't understand something they say, I typically have an idea, and if I'm not a hundred percent sure and I have not confirmed it, I -- I consult with these gentlemen who are experts, and they -- they're down there, they talk to them, they deal with them, and they -- they know how they talk.

And I ask them, "What does this mean," and they explain it to me. I take notes, and I have my own glossary. It's -- pretty big.

- $_{\mathbb{Q}}$ . And these gentlemen that you just mentioned, who are the gentlemen?
  - A. They are police officers from the TAG. The TAG

is a transnational gang unit task force in El Salvador, something like that. So, their main job is to deal with gangs, gang members.

- Q. Now, you said that when you consult these law enforcement officials, you said, "Usually I have an idea but then I go to them for clarification." Can you tell the jury what that means?
- A. Yes. I do my own research. I read books. I -just from experience, listening and, um, I watch
  documentaries, and, you know, gang documentaries, and I
  do my own research.

And if I am not clear about a term or a word, or if I come across a part of the recording that I don't understand -- and sometimes it's not even about, um -- the Spanish is not very clear, or what -- like, if I understand the words, but not when you put them together, you're not sure of what they mean, I do consult with the officers. And they clarify, "Oh, yeah, you know, you were pretty close," or, "No, that was not really" -- "that's really not what they're saying in this case."

Because, you know, one phrase can mean many different things, so, it depends.

Q. In instances when you've consulted with others for assistance, do you rely solely on what someone else

says, or do you rely on the recording as well?  ${\tt A}.$  On the recording as well.

Q. What does that mean?

A. Um, I have to make sure I understand what they're saying -- what the recording says, and I have -- and I have a clear understanding of the words that are being said.

Putting them together and understanding the meaning could get a little challenging at times.

- Q. How, if at all, does context affect the way that you're able to translate a word or a phrase during a recording?
  - A. Context -- how does it affect the recording?
- Q. No. How does it affect your ability to translate a particular word or phrase?
- A. Well, it depends. A word can mean many different things.
- So, I have to have a -- a big -- the whole idea. That's why I listen to the whole thing from beginning to end. Because if you -- if I hear a word there that in -- and you just throw it out there, and you're telling me, "Well, that means this, not that," well, within the context -- within the context of the conversation, it means that, and I know, because I -- I put it all together.

- Q. So, in other words, if someone else tells you that word A means B, do you rely solely on what that other individual told you or do you do something else?

  A. No, I don't.

  Q. What do you do?

  A. I put -- I put everything together. It's my -- my expertise and my knowledge of the language and of
- A. I put -- I put everything together. It's my -- my expertise and my knowledge of the language and of the -- that specific -- that lingo or that slang. And, if I'm not satisfied with -- with that, then I just kind of ask other people that have been -- other linguists or even other agents that might have -- know a little bit, other Spanish speaking agents.

It is never -- translating is never black or white. You know, there's -- there's always a little bit of a gray area that, you know, it's never this or that. No way.

MS. MARTINEZ: Thank you.

No further questions, Your Honor.

THE COURT: You may proceed.

MR. LEIVA: Thank you.

**CROSS-EXAMINATION** 

## BY MR. LEIVA:

- Q. Good afternoon, Ms. D'Sa.
- A. Good afternoon.
- Q. Ms. D'Sa, let's go through some preliminary stuff

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S. D'Sa - Cross
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- before we get into your translation that was done in this case.
  - A. Yes.

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- Q. Looking over your resumé, you're not a member of the American Translator Association, are you?
  - A. No, I'm not.
- Q. You've never gone through the American Translator Association certified program, have you?
  - A. No.
- Q. Okay. You're not a member of the International Association of Professional Translators and Interpreters?
- 13 A. I'm not.
  - Q. Okay. You're not a member of the National Capital Area Translators Association?
  - A. No, I'm not.
    - Q. All right. And, you're also not a member of the National Association for Interpretation?
      - A. No, I'm not.
    - Q. Okay. So, other -- well, in -- let me ask you, you've never been court-certified to testify as a translator in federal court, have you?
      - A. No, I've not.
    - Q. Okay. And, you said that you work for the FBI. I'm assuming that you're an independent contractor that

works for the FBI?

A. I am.

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- Q. You also were asked about your work history.
- A. Yes.
- Q. I see that you graduated from college, but that was with a major in psychology?
  - A. Yes.
- Q. Okay. Now, you lived in your native country of Mexico until you were 17 or 18 years old?
  - A. Seventeen.
- Q. Seventeen. And for at least a good 17 years of your life, you didn't speak with any Salvadorans while you lived in Mexico, for the most part. Would you agree with that?
  - A. I agree with that.
- Q. And you would agree that your country of Mexico has its own distinct dialect, does it not?
  - A. Yes.
- Q. You guys have your own words that people throughout Latin America are not familiar with?
  - A. Absolutely, uh-huh.
  - Q. You guys have your own distinct dialect as well?
  - A. Yes.
- Q. And, even within Mexico the meaning of a word changes from region to region?

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S. D'Sa - Cross
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A. Yes.

- Q. And, you would agree that throughout Latin America, Spanish is spoken differently?
  - A. Yes.
- Q. For example, someone from Argentina may have no clue what someone from El Salvador is speaking.
  - A. Yes.
- Q. And someone from Nicaragua may have no clue to what someone from Uruguay is speaking or saying --
- A. Correct.
- Q. -- right?Even though the mother language is Spanish.
- A. Yes.
- Q. So, would it be fair to say that when you first started having contact with Salvadorans, you had some difficulty understanding them?
  - A. No, not really.
- Q. I'm not saying you didn't understand them; but it was different, the way they were speaking?
  - A. Yes.
- Q. And, you would agree that Salvadorans for the most part tend to speak informal Spanish? In other words, they tend to speak slang?
- A. No. Depends on, you know, the level of education or depends on who you're talking to. I wouldn't

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generalize that all Salvadorans speak slang.

Q. Well, that's -- that's a fair statement.

And, I'm not asking you to generalize, but would

you agree with me that most of the Salvadorans that you have encountered -- and I don't mean to offend anyone, I'm half Salvadoran myself -- but most of the Salvadorans that you've encountered don't have a high level of education?

- A. No, that's not correct.
- Q. So you first started having contact with Salvadorans once you came to this country?
  - A. Yes.
- Q. And, as far as your employment history goes, you -- it appears that once you graduated from college, and maybe while you were in college, you worked at a gift shop for the Ritz-Carlton, correct?
  - A. Correct.
- Q. And from there you moved on to the Federal Children's Center --
  - A. Correct.
  - Q. -- right?

And is that where you taught toddlers how to speak Spanish?

- A. Yes.
- Q. And given their ages, I'm assuming it was just

very rudimentary Spanish that you were teaching them?

A. Yes, like little words and colors and -- yes.

Q. So, let's talk about this particular assignment.

- I believe you said that you have been working in this particular case -- was it more than a year or about a year?
  - A. Um, over a -- a little bit over a year.
  - Q. A little bit over a year.
  - A. Uh-huh.

- Q. So, you said on direct that you would provide summaries.
  - A. Correct.
- Q. I'm assuming you provided summaries to the case agents?
  - A. Yes.
- Q. So, just so I can understand what you mean by "provide summaries," so, they would get a wire intercept and they would immediately give it to you for you to transcribe or to translate?
  - A. Correct.
- Q. Okay. And, would you agree that Exhibits 1-A and all the other exhibits that you referenced were initially summaries that you gave to case agents?
- A. Um, not necessarily myself. It could have been somebody else.

produce for the case agents almost in realtime?

- A. No. That was a verbatim translation of a summary that was previously submitted.
- Q. Okay. And who -- the -- the translations that you have submitted in court or that Ms. Martinez has submitted in court, you're saying that you looked at summaries first. They were based off of summaries?
  - A. Yes, exactly.

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- Q. Okay. And, those were summaries prepared by somebody else?
- A. It could have been somebody else, yes, not necessarily myself.
- Q. Okay. So, you don't know -- you have no way of knowing which summaries you prepared or which summaries someone else prepared?
  - A. No.
- Q. That you then later relied on when providing these transcripts, these translations?
  - A. Correct.
- Q. Okay. So, let's assume now that you provided some of the summaries, all right?

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S. D'Sa - Cross
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So, at this point, you're working with agents because it's an ongoing investigation.

- A. Correct.
- Q. Let's start with that premise, right?
- A. Uh-huh.
- Q. So, you're not going to wait months to prepare these summaries or these transcripts. They need it in their hands as soon as possible --
  - A. Yes.
  - Q. -- right?
- So, then, some terms which may be very generic in Spanish, you assign certain gang, um, definitions to them because you knew the agents needed these summaries right away?
- A. No, I didn't assign anything. I -- I didn't -- I don't assign meaning to words. I know the meaning of the words, or the phrases or the words.
- Q. But at the time that you're preparing these summaries, your target audience is the agents, right?
  - A. Correct.
- $_{\text{Q}}.$  All right. And your agents have told you, I'm assuming, by this point that this is an MS-13 investigation.
  - A. Yes.
  - Q. All right. So, of course, if you get a

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S. D'Sa - Cross
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Virginia -- a generic word like "loco," for example --
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           Yes.
       Α.
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           -- what does "loco" mean to you?
       Q.
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           In general, it's crazy.
       Α.
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           Okay. Can it also mean a dude, a guy?
       Ο.
 5
           A homie.
       Α.
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           Okay. Well, let's focus on that term "homie,"
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       Q.
    because I see that you used "homie" for every time
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    someone said "loco."
           Uh-huh.
       Α.
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           You agree with that?
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       Q.
           Yes.
       Α.
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           Okay. So, then, um, if -- if you had case agents
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    that were investigating a white-collar crime between
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    some Argentineans, all right -- and I'm sure you're
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    familiar that Argentineans use the word "loco."
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           Yes, they do.
       Α.
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           You would assign the term "homie," then --
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       Q.
            No.
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       Α.
           -- between Argentineans?
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       Q.
            No.
       Α.
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           Right. Because that's not your target audience,
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       Q.
    right?
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           Exactly.
       Α.
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           All right. So going back to my question then, at
       Q.
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S. D'Sa - Cross
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some point -- well, not at some point. Let's go back.

So, you would take generic terms in Spanish and give them MS or gang meaning, because you knew that your agents were working on an MS-13 gang case?

- A. No. I would assign the term because I know that the way they're speaking, I -- when I hear the conversation, I can tell right away that they're MS-13 members.
- Q. Okay. But, if an MS-13 member -- and, during these conversations, you've actually heard MS-13 use the word "homeboy," right?
  - A. Yes.
  - Q. They actually said, "homeboy"?
  - A. Correct.
- $_{\mathbb{Q}}$ . All right. And in their conversations, where they use the word "loco"?
  - A. Correct.
- Q. So, clearly, they know the distinction between "homeboy" and "*loco*," if they choose to use "homeboy" and choose not to use "homeboy"?
  - A. Correct.
- Q. But you saw it fit, that where they did not use the word "homeboy," you were going to assign the meaning homeboy when they used "*loco*"?
  - A. I assigned the -- the use of that word because

based on my experience, when they talk to each other and they call each other *locos*, they're usually talking about another gang member. That is why I know -- they don't refer -- they don't refer to any other person as a *loco* if they're not their -- associated with them, they're not one of their associates.

- Q. I understand --
- A. Based on my experience.
- I understand, Ms. D'Sa.But you were here as a translator.
- A. Yes.

- Q. And what you're telling me is that you did not translate "loco" as it's commonly used; you're using your experience with talking to police officers, talking to police officers here in the United States and in El Salvador, to attach another meaning to what is otherwise a generally accepted definition of "loco."
- A. No, I don't attach other meaning to it. I use the -- the meaning that it needs to go with it.
- Q. All right. And you say that -- that meaning that needs to go with it, is that because, again, you're providing the summaries to these agents, and you know that they are targeting MS-13, so, whatever translation you provide to them has to be skewed toward that gang lingo so they can understand what they're dealing with?

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S. D'Sa - Cross
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- ${\mathbb A}.$  I'm not the one saying the words. They are saying the words.
  - Q. Yeah, but --
  - A. I just translate them.
- Q. But they're saying the word like "loco." And I'm sorry to pick on such a simple word, but, it's simple, "loco."
  - A. Uh-huh.
- Q. Most people in Latin America, when you say "loco," they don't think homeboy or homie; would you agree with that?
  - A. I would agree with it, yes.
- ②. Do you recall coming across another term, "trompa
  de hoyo"?

And it's spelled t-r-o-m-p-a, separate word d-e, separate word, h-o-y-o.

- A. Yes, I do remember that.
- Q. Okay. And what is the translation of that?
- A. It is a -- it is a weapon of some sort.
- Q. "Of some sort."
- A. Uh-huh.
- Q. But in the translation that you provided, you actually put down the caliber of weapon and the type of weapon.
- A. Yes.

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And nowhere -- well, I'll leave it at that.
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           So, let's talk about your interaction with --
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    with members of law enforcement, both here and in El
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    Salvador.
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           So, you testified that -- that you would have a
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    lot of questions and you would do your own research and,
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    um -- I'm assuming it's because you would hear certain
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    terms that you've never heard before?
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           Yes.
       Α.
           And, specifically this case, how many times did
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    you consult with other people about certain words that
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    you heard?
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           Ouite a few.
       Α.
13
           Okay. And, those people would consist of law
       Ο.
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    enforcement?
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           No, not everybody.
16
       Α.
           I'm not saying everybody.
17
       Ο.
           Uh-huh.
       Α.
18
           You said a few. So --
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       Q.
           A few.
       Α.
20
           -- a few of them would be law enforcement?
21
       Q.
           A few, yes.
22
       Α.
           Okay. Which -- which law enforcement in this
23
       Q.
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country did you consult with for certain definitions?

In this country. I -- I wouldn't -- no.

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Α.

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Q. Do you remember exactly who?
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- A. No, I -- not in this country, not -- not any of the agents.
- Q. Okay. So, based on that answer, then, is it fair for me to assume that you consulted law enforcement outside this country for certain terms that you heard in these conversations?
  - A. Yes.
  - Q. Okay. Do you recall who you consulted with?
  - A. Yes. I -- I asked -- do you want the names?
- 11 | I -- what --
- 12 Q. Yes, if you remember.
- 13 A. Well, one is -- he goes by Junior. One of them 14 is Paco, Amiga (phonetics) --
- 15 Q. Let me stop you right there.

  16 Junior?
- 17 A. Yes.
  - Q. Junior is a law enforcement officer?
  - A. Yes.
- 20 Q. Okay. From El Salvador?
- 21 A. Yes.
  - Q. Okay. And, who is the other one?
  - A. Paco, Amiga, and --
- MS. MARTINEZ: Your Honor, may we approach briefly on this?

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S. D'Sa - Cross
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THE COURT:
                             Okay.
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                 MS. MARTINEZ: Briefly, Your Honor.
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                 THE COURT: Sure.
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                 MR. LEIVA: Your Honor, I understand what
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    the concern is.
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                 THE COURT: Okay.
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                 MR. LEIVA: I'll instruct the witness, just
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    give me the first names.
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                 THE COURT: All right.
9
                 THE WITNESS: Yeah, that's right.
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                 MR. LEIVA: First names.
11
    BY MR. LEIVA:
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           And, Paco, he's from El Salvador?
       Q.
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           Yes.
       Α.
14
           Okay. Who else?
       Ο.
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           Amiga. There was another gentleman, I just -- I
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    could never remember his name. But I've -- I've spoken
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    to five of them.
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           Five.
       Q.
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           And, do you recall or do you have notes which
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    words, specifically, you asked them to help you
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    translate?
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           Um --
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       Α.
           And I know you said you've listened to several
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    thousands hours, right?
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S. D'Sa - Cross
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A. Yes.

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- $\circ$ . So, is that a question that you can ask or -- I mean that you can answer, or is it difficult?
- A. I'm trying to think of an example. *Chumpe*, I had no idea what that was. I had an idea -- I had an idea, and, I asked one of the officers who was here over the summer, and he told me it was a turkey.

And I had no idea that it was a turkey. But then when you put -- when you use that word in a context, in -- if you attach it to a phrase, it just means something different.

- Q. All right. That's one word. But I'm assuming, since you've spoken to five different officers -- I'm assuming on five different occasions?
  - A. Yes.
  - Q. Right?
  - A. Yes.
- Q. -- that you had a number of words that you were unfamiliar with and you sought their advice on.
  - A. Yes.
- Q. You also testified that you, as part of your research, would view gang documentaries?
  - A. I have watched a few, yes.
- Q. Okay. And, you -- you derived some meaning to some of the words based on those gang documentaries?

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Q.

18th Street?

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No -- no -- well, it's not just MS-13
documentaries. It's just all sorts of gang, gang
documentaries, not just MS-13.
       So, you're not familiar with which words, then,
that you assigned meaning are either 18th Street lingo,
MS-13 lingo, Latin Kings lingo, La Eme lingo?
       I'm sorry. What was the question?
   Α.
      Well, you said that you --
   Ο.
            THE COURT: It was a compound question.
            MR. LEIVA: All right. I'll go through each
name, Your Honor.
BY MR. LEIVA:
       So, you testified that you would watch these gang
documentaries and they would tend to be on gangs in
addition to MS-13, right?
       Yes.
   Α.
      And these documentaries would be part of your
research --
   Α.
       Yes.
  Q. -- right?
       So, do you know which words you derived meaning
from watching documentary -- whether it was a
documentary regarding La Eme?
       I have never watched one regarding La Eme.
   Α.
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S. D'Sa - Cross
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A. No.

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- Q. The Latin Kings?
- A. No, I've not watched one.
- Q. All right. So, which gangs documentaries or which gangs are you referring to when you say it's not only MS-13?

Which other Latino gangs are you referring to?

- A. No Latino gangs. Like, I've watched documentaries on the Cripps and the Hell's Angels --
  - Q. Right.
  - A. -- Angels.
- Q. Well, going back to my original question, then: So then, when -- as part of your research for giving meaning to certain words, the gang documentaries you did use, then, dealt with MS-13?
  - A. Yes.
- Q. You said an interesting phrase I would like to focus on. You said you like to put things all together, right?
  - A. Uh-huh.
  - Q. So, you're almost like an investigator, right?
  - A. Yes.
- Q. And, I'm assuming that working with all these agents, and in this particular case over a year, you felt that you were part of this team, right, that was

putting this case together?

A. Yes.

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MR. LEIVA: That's all the questions I have, Your Honor.

#### CROSS-EXAMINATION

# BY MR. AQUINO:

- Q. Good afternoon, ma'am.
- A. Good afternoon.
- Q. My name is Jerry Aquino. Along with my co-counsel, Ms. Amato, we represent Mr. Jesus Chavez. I just have a few questions for you.

And I thought -- you correct me if I'm wrong -- during the direct examination by Ms. Martinez, you indicated that translating is not really black or white. Is that accurate?

- A. Yes.
- Q. At its heart, you really give your opinion as to the meaning of words, correct?
- A. Um, no, I wouldn't say it's my opinion. It's just based on my experience, like, some things are -- yes, this is always what this means, but when you apply it in context, it changes.
  - Q. So, you give your opinion at that point?
  - A. You could say that, but, it's not my -- yeah.
  - Q. Now, ma'am, earlier you testified, I believe,

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that you rely, at least in part, on police officers for
their opinions as to what certain words mean; is that
correct?
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- A. Correct.
- Q. And, principally, those police officers are located in El Salvador; is that accurate?
  - A. Yes.

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- Q. Now, you don't know any hidden biases that those police officers might have, do you?
  - A. I don't know.
- Q. Okay. Do you also rely upon gang members to provide meanings for you?
  - A. Yes, I do.
- Q. And, in this case, did you rely upon gang members to provide meanings for you?
  - A. Yes, I did.
- Q. Okay. Now, you're making a certain assumption about that, right?
  - A. Am I making an assumption?
- Q. Sure. And the assumption is that those gang members, A, know the true meaning of those terms, and B, are being truthful with you, correct?
  - A. Correct.
- MR. AQUINO: That's all the questions I have.

S. D'Sa - Redirect

THE COURT: Redirect. 1 MS. MARTINEZ: Briefly, Your Honor. 2 REDIRECT EXAMINATION 3 BY MS. MARTINEZ: 4 Ms. D'Sa, when you're preparing these 5 translations, the ones that we looked at in court today, 6 what are you basing the translation on? 7 Is it the summaries that were referenced in 8 cross-examination, the Spanish language recordings, or 9 something else? 10 The translations? Α. 11 Yes. Q. 12 I started from scratch. Α. 13 What do -- what do you mean by "started from Ο. 14 scratch"? 15 Yes. I did not have any previous experience with 16 the recording. Like, I -- I was asked if I had listened 17 to it before. And, I have not. When I was given these 18 translations, that was the first time I heard them. 19 When you were preparing the translations, were Q. 20 you looking at a summary prepared by another linguist to 21 help you prepare the translation? 22 No. 23 Α. What did you base the translation on? 24 Q. What I heard on the recording. 2.5 Α.

Q. The word "verbatim" has been thrown around a lot during questioning.

Can you tell the jury what your understanding of a verbatim translation is?

A. A verbatim translation is all the -- it's a meaning for meaning translation, that you don't translate word per word. It will never make sense if you translate word per word.

So we translate meaning for meaning, and you translate every single phrase, every single cough and "um" and "ah" and noise, and everything has to be included; and any pause, any -- someone sneezes, you note it in the body of the translation. That's a verbatim translation.

- Now, you said it would be meaning per meaning, not word per word; is that right?
  - A. Correct.

Q. I want to explore that just a little bit more to make sure that we're communicating the same thing. When you say -- well, let's start with "word per word." If you were to look at a sentence in Spanish and you translated each single word into English and put those English words in the same order as the Spanish words, would that be the way that you would prepare a translation?

A. No.

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- Q. Why not?
- A. Because, it wouldn't make sense.
  - Q. Why not?
- A. Because we -- the English language and the Spanish language are different, and, we don't say -- we don't speak in the same way. Like, we don't have -- the sentences are not arranged in the same manner.
- So, if you're trying to translate, for instance, the white house, in Spanish it would be the other way, the house white, and it wouldn't make sense. So, we have to -- it's meaning for meaning.
- Q. So, in other words, nouns and adjectives, are they in the same order that they would be in English when you see them in Spanish?
  - A. No.
- Q. How about phrases; if you're looking at a whole phrase in Spanish, would you translate that by translating each word in the phrase into English and keeping it in the same order?
  - A. No.
  - Q. Why not?
  - A. It wouldn't make sense.
  - Q. Why not?
- A. Because we -- we don't follow the same order.

Even like idioms, you don't -- like sayings, you don't -- sometimes when you try to translate a saying, like it's easier -- we will kill a bird with -- two birds with one stone, sometimes, if you're trying to translate that into Spanish, or vice versa, it doesn't make sense.

So we have to find the equivalent in English for that particular instance. Sometimes, we do have the exact same term, but, sometimes we don't. Most of the time we don't.

- Q. And, how about context? If you have one phrase or sentence in Spanish, does it matter, the context of what's being said before and after that?
  - A. Yes, it does.
  - Q. How so?

- A. Um, if -- if they're talking about a certain, um, word, um -- let me see if I think of an example. If -- we have to look at the context for that word to be assigned to the correct -- assigned the correct meaning. Um, otherwise it won't -- it might not fit into the context.
- Q. You were also asked about different dialects. When you're translating, preparing a verbatim translation, how does dialect inform the way that you prepare the translation?

A. It just -- I just have to, um, understand that -- I have to think about, okay, am I listening to a Peruvian talking? That word for them might mean something different than it means to a Mexican or to a Salvadoran.

So I sort of have to adapt to that and make sure that I'm assigning the correct meaning to the word or the phrase they're saying.

- Q. And when you're deciding whether you're listening to a Peruvian or a Salvadoran or something else, how are you making that decision?
- A. Based on their accent and what they say. They have a -- Mexicans have a way of speaking, um, there are certain words that are used more often by a certain nationality, um -- depends where you're from.
- Q. Defense counsel also asked you about your ability to understand MS-13 gang slang. You said that when you're listening to a recording, you can tell whether you're listening to someone who is speaking MS-13 gang slang. Can you tell the jury a little bit more about that?

MR. AQUINO: Objection, Judge. Again, I think we're morphing into a gang expert.

MS. MARTINEZ: She was asked the question on cross. I'm simply asking her to explain both the answer

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and -- the question and the answer.
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THE COURT: Objection sustained.

#### BY MS. MARTINEZ:

Q. You were asked about a particular phrase within one of these recordings and, how you were able to tell the caliber and type of weapon from that phrase.

Can you explain to the jury how you're able to tell the caliber and type of weapon in that context?

MR. LEIVA: Excuse me. I believe that mischaracterized what I asked. I asked her to translate that phrase, and from that, I asked her: You did more than that. You just basically identified the caliber of the weapon.

I didn't ask her how she went about doing it.

THE COURT: If you would rephrase the question.

## BY MS. MARTINEZ:

- Q. You were asked about a particular section of a transcript. Do you recall that -- on cross-examination?
  - A. Yes, I do.
- Q. And you were asked about how you were able to translate that particular section of the call; is that right?
  - A. Yes.

S. D'Sa - Redirect

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And, Mr. Leiva pointed out that in the
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    transcript, there's a discussion or there's a
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    translation about caliber and type. Do you recall those
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    questions?
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           I do.
       Α.
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                 MR. LEIVA: Your Honor --
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    BY MS. MARTINEZ:
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           Do you know --
       Ο.
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                 MR. LEIVA: -- I object to mischaracterizing
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    my question.
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                 THE COURT: Overruled.
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    BY MS. MARTINEZ:
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           Do you recall what transcript we're talking
       Q.
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    about?
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           I do recall it. I don't know exactly which one
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    it is.
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           That's okay. But, you recall the general
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    context?
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       Α.
           Yes.
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           In that specific context, how was it that you
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       Q.
    were able to -- to create a translation that included
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    caliber and type of weapon?
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           They were talking about different weapons, and
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    they have different names for them. And I consulted
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    with one of the -- actually, with two of the police
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Thank you

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officers, and I asked, "What do you think that is?"
       And they said, "That's a weapon."
       But, more specifically, with respect to caliber
  Ο.
or type, how are you able to translate that?
            MR. AQUINO: Objection. Asked and answered.
            THE COURT: Sustained.
BY MS. MARTINEZ:
      When you're listening to Spanish language
recordings and you ask someone the meaning of one word,
do you rely solely on what that person tells you?
       No.
  Α.
      Why not?
  Q.
       Because I have to satisfy myself. I have to make
sure that I am -- I agree. I have encountered times
where the -- I know the answer and I'm given different
answers. So, I have to -- I have to agree with it.
       In addition to just that one word, what are you
  Ο.
looking at to help determine the meaning of that word in
that particular instance?
       Um, the entire context of the conversation.
                           Thank you, Your Honor.
            MS. MARTINEZ:
                                                   No
further questions.
                      May the witness be excused?
            THE COURT:
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(No audible response.)

THE COURT: You're free to leave.

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for coming.
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                  THE WITNESS: Thank you.
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                   (Thereupon, the witness withdrew from the
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     stand.)
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                   (End of requested excerpt.)
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### CERTIFICATE OF REPORTER

shorthand notes.

I, Renecia Wilson, an official court reporter for the United States District Court of Virginia, Alexandria Division, do hereby certify that I reported by machine shorthand, in my official capacity, the proceedings had upon the jury trial in the case of UNITED STATES OF AMERICA v. JOSE LOPEZ TORRES, et al.

I further certify that I was authorized and did report by stenotype the proceedings in said jury trial, and that the foregoing pages, numbered 1 to 62, inclusive, REQUESTED EXCERPT, constitute the official transcript of said proceedings as taken from my

IN WITNESS WHEREOF, I have hereto subscribed my name this <u>23rd</u> day of <u>April</u>, 2016.

/s/

Renecia Wilson, RMR, CRR Official Court Reporter